

Motion to Dismiss

DOD: 06/07/01		<p>PATRICIA CARRILLO, former attorney for RICHARD HICKMAN, is Petitioner.</p> <p>Petitioner states:</p> <ol style="list-style-type: none"> Richard Hickman was appointed Executor of the estate on 03/19/12. Petitioner was the attorney of record for Mr. Hickman at his appointment. The assets of the estate were valued at approximately \$65,000.00 and were held in the form of a bank account in decedent's name. Neither an Inventory & Appraisal nor a Petition for Final Distribution were filed in this case. On 07/31/13 the Court set this matter for a status hearing. On 09/10/13, Petitioner mailed a copy of the Notice of Status Hearing along with a letter to Richard Hickman. On 09/24/13, Petitioner filed a Status Report indicating that all parties to the case had been served with the Status Report. At a status hearing on 10/04/13, no parties other than Petitioner appeared. To date no reply has been received from Mr. Hickman. Petitioner has exercised due diligence by making several attempts via the internet and local phone books to locate a new address and/or phone number listing for Mr. Hickman but has found none. The attorney has also attempted to call other contact phone numbers in the original case file, but all the numbers were disconnected or reassigned. The estate's assets consisted solely of a bank account with a value less than \$100,000.00. Since Petitioner has never been contacted by any of the beneficiaries since 2003, it is her belief that the bank account was liquidated by Richard Hickman and Attorney Snyder outside the probate proceedings and that the beneficiaries were given their fair shares. There is no evidence that there are any outstanding costs or expenses incurred in the administration of the estate. <p>Petitioner prays for an Order dismissing the case.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Need Notice of Hearing (mandatory form DE-120). Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> for: <ul style="list-style-type: none"> Rodney Haron James Elerick Debra Elerick Joseph Elerick Joanie Elerick Melinda Duncan Richard Hickman Michelle Hart – Duncan Melissa Alanis-Duncan Jacquelyn Keltner Thomas Roy Snyder <p>Note: Petitioner filed a "Notice of Hearing" pleading document (not the required mandatory form) and Certification of Service on 11/06/13; however, these documents are not the required mandatory documents that are to be used in Probate matters.</p>	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			x
<input type="checkbox"/>	Aff.Mail			x
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			

Petition for Termination of Proceedings Due to Lack of Assets and Inability to Reach the Personal Representative

DOD: 3-6-99		<p>NANCY J. LEVAN, Attorney, is Petitioner.</p> <p>SANDRA PEREZ, daughter-in-law, was appointed Administrator with Will Annexed with Limited IAEA without bond and Letters issued on 2-21-07.</p> <p>I&A filed 7-7-08 indicates a final estate value of \$72,000.00 consisting of residential real property located at 8798 E. Dinuba Ave., in Selma, CA.</p> <p>Attorney LeVan states the home that was inventoried in this estate was lost to foreclosure in 2007 (see attached notice of sale) and there are no other assets subject to administration. Numerous attempts to contact the administrator have failed. Letters were returned with "RETURN TO SENDER; ATTEMPTED – NOT KNOWN; UNABLE TO FORWARD."</p> <p>Petitioner advanced the recording fee for Notice of Pendency of Action to delay foreclosure (\$14.00), probate referee fee (\$105.00), certified letters (\$15.00), and the filing fee for this petition (\$435.00).</p> <p>Due to the inability to reach the personal representative and petitioner's belief that there are no assets to administer, Petitioner prays for an order terminating the proceedings due to lack of assets and discharging the attorney of record due to the inability to locate or contact the personal representative.</p> <p>Declarations of Due Diligence state the whereabouts of the Administrator and one heir, Jose Angel Perez, are unknown and that mail was returned.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Attorney LeVan states she has not been able to locate the Administrator or her son via phone or internet search and that mail has been returned. However, it is unclear where the address <u>5755 E. Tulare, Fresno, CA 93727</u> came from. According to Google Maps, that address appears to be a vacant lot across from Fancher Creek Elementary School. Petitioner does not indicate any attempts to reach other heirs or relatives, such as Patricia De La Riva (address in Selma per original petition), and Examiner notes that the attached Assessor's Notice of Sale was sent to the decedent at another address on Jasper in Selma. Therefore, the Court may require further diligence. Petitioner did not send notice of this hearing to Patricia De La Riva (daughter and heir per the will). Need proof of service of notice of hearing pursuant to Probate Code §11000. Petitioner does not address whether statutory notice requirements have been met (i.e., creditors, DHS, etc., pursuant to §9202). <p>Note: Pursuant to the decedent's will, the real property that was lost to foreclosure was a specific bequest to the Decedent's grandson Jose Angel Perez, who was a minor at the time that administration was opened. The Court may require clarification as to whether efforts were made to avoid foreclosure for the benefit of the minor heir.</p> <p>Reviewed by: skc</p> <p>Reviewed on: 1-2-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 2 – Perez</p>
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
<input checked="" type="checkbox"/> Letters	3-13-07		
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202 Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

DOD: 3-5-12		LESLIE ANN SPARKS , Daughter and Executor with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 110713			<p>1. The proof of service on Pershing, LLC, appears to be a <i>partial</i> guardianship notice of hearing form, rather than the mandatory judicial council DE-120 Notice of Hearing for decedent's estates, and further does not include the first page, which states the hearing date and mandatory language, and does not include the server's information filled in. The Court may require proof of proper service pursuant to Probate Code §§ 851, 1220 on this entity.</p> <p><u>Note:</u> A civil proof of service document was filed indicating service of Notice of Hearing and a copy of the petition on Sati Jairem, agent for service for Citigroup, Inc.; however, it is unclear if the correct Notice form was used for this service.</p> <p><u>Note:</u> It is not clear whether service on the agent for the entity Citigroup, Inc., is appropriate for notice to Citi Personal Wealth Management, the entity mentioned here. The Court may require clarification.</p> <p>Reviewed by: skc</p> <p>Reviewed on: 1-3-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5 – Cowling</p>
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	W	
	Conf. Screen		
✓ d	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice	<p>Citibank, through Citi Personal Wealth Management, and Pershing, LLC, the current holding company which manages the subject IRA account, now requires a Court Order for the payment of the IRA account owned by John H. Taylor, to his estate.</p> <p>Petitioner prays for an order for payment of Decedent's separate property IRA account, managed by CITIBANK, through Citi Personal Wealth Management and Pershing, LLC, to the Estate of John H. Taylor, deceased, for subsequent distribution pursuant to the Last Will and Testament of John H. Taylor, and for such further order as the Court deems proper.</p>	

**Petition to Determine Title and Request Transfer of Personal Property to the Estate
and Assess Statutory Damages Thereto Against Mary J. Quin**

DOD: 3-31-10		JOSEPH W. MARTIN , Administrator with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Petitioner states he is an 86 year old man and is the duly appointed administrator of the estate. Petitioner is the decedent's spouse and intestate heir to the decedent's estate. The decedent is Petitioner's second wife and is unrelated to Mary Quin, Petitioner's daughter from his first wife.	Note: Related civil litigation 12CECG03130 Joseph W. Martin v. Mary J. Quin has upcoming hearings scheduled on 1-16-14, 2-7-14, 2-10-14.
Cont. from 121813			
<input type="checkbox"/>	Aff.Sub.Wit.	<p>After decedent's death, Petitioner requested that his daughter Mary Quin, a licensed California attorney, assist with the transfer of PG&E stock issued in the decedent's name. Quin held herself out as a qualified probate attorney and Petitioner trusted her to provide competent legal services and counsel after the death of his wife. Unknown to Petitioner, Quin prepared a revocable living trust, will, durable powers of attorney and related documents for Petitioner. Quin brought these documents to Petitioner on 4-24-10 and required him to sign documents that eventually appointed Quin as trustee and gave herself control over Petitioner's life savings, without Petitioner's consent and knowledge and with the intent to defraud and eventually embezzle and convert his life savings, as well as the decedent's assets.</p> <p>Petitioner states Quin obtained a Schwab Attorney-in-Fact Agreement and Affidavit of Attorney-in-Fact for Non-Schwab Power of Attorney for Theresa Martin's and Petitioner's Charles Schwab accounts and then converted, embezzled, and stole both IRA accounts, using the POA, to take the decedent's Schwab IRA, which was to go to Petitioner and as successor trustee, to gain control over Petitioner's Schwab IRA.</p> <p>Petitioner states Quin replaced Petitioner's mailing address on the Schwab accounts to her law office address, and changed the phone number to her law office number. She never informed him that she had taken control of the accounts and had statements forwarded.</p> <p style="text-align: center;"><u>SEE ADDITIONAL PAGES</u></p>	
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections X		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Reviewed by: skc

Reviewed on: 1-3-14

Updates:

Recommendation:

File 4 – Martin

Petitioner states that on 4-24-10, Quin required Petitioner to give Quin a blank check that the Decedent, Theresa Martin, had executed prior to date of death, drawn on an estate asset, the decedent's United Security Bank account. Quin required Petitioner to make the check payable to Quin's law offices. See Exhibit C. Quin advised Petitioner at the time that she would use this money in Decedent's bank account to obtain the PG&E stock for Petitioner that was held in the decedent's name.

Petitioner states Quin never attempted to obtain the PG&E stock, and, despite Quin's self-professed expertise in probate proceedings and estate planning, Quin never attempted to probate the estate.

Petitioner states Quin deposited the check in September 2010 to her law office account. Quin knew or should have known that decedent's checking account was an estate asset, and as such, her acceptance and negotiation of the check was illegal and improper, and that the estate, given the decedent also owned a single family residence, needed to be formally probated.

In January 2012, Petitioner contacted Charles Schwab by telephone to inquire about his life savings, the IRA accounts. Petitioner was informed that decedent's and his accounts had been depleted completely by Quin using the durable power of attorney.

At no time did Petitioner intentionally, knowingly or willingly gift and/or loan the assets that made up his life savings, the brokerage and IRA Rollover accounts at Charles Schwab to Quin.

In Feb. 2012, Petitioner first contacted his attorney, Babette Fischer, who made a demand on Quin to return the \$40,000, make an accounting, and return the money that she had embezzled and stole to the accounts. Fischer also terminated Quin's powers revoked in writing by Petitioner. See attached.

Petitioner filed a complaint with the California State Bar regarding Quin's conduct as an attorney, and has been informed that the State Bar is holding its investigation pending the outcome of civil litigation that Petitioner has initiated as well against Quin regarding her fraud and deceit.

Prior to her death, the decedent kept a separate property checking account at United Security Bank xxx049 that contained approx. \$40,000 prior to her death. On or about 9-1-10, Quin deposited the decedent's estate check from that account that Quin required Petitioner give her April 2010 into Quin's law office trust account. On 9-8-10, Quin converted that estate, asset to her own personal use.

Petitioner states Quin intentionally defrauded the Petitioner and the estate of that account and the Schwab accounts. Quin knew the estate should have been probated but that Quin could negotiate the blank check executed by the decedent prior to her death and then convert the money to her own use. Quin engaged the petitioner unwittingly in an illegal act, in presenting the check for negotiation after the decedent's death. Petitioner did not know that the law requires the account to be probated in some form under California law.

Petitioner states Quin took the estate account under the guise of assisting petitioner in acquiring the stock held by decedent.

SEE ADDITIONAL PAGES

Page 3

Petitioner and Quin have only seen each other sporadically in many years. The last time Quin and Petitioner met was on 4-24-10 when Quin defrauded Petitioner into executing a living trust naming Quin as trustee and allowing Quin to take his brokerage and IRA rollover accounts, and giving Quin the \$40,000 check. Quin, which malice and bad intent then concocted the gift and loan scheme to defraud her father of both his life savings as well as the decedent's.

Petitioner believes Quin's actions are malicious and outrageous requiring application of Probate Code §859.

Petitioner requests pursuant to Probate Code §850(a)(2)(D) that title to the above described money is vested in Petitioner as administrator of the estate. Petitioner further requests the Court find and hold Mary Quin as a constructive trustee of those funds and hold the proceeds of that account fbo the estate of Therese Martin.

Petitioner further requests that the Court issue a citation pursuant to Probate Code §1240 for Mary J. Quin to appear and state why she cashed a \$40,000 check on Decedent's United Security Bank account more than five months after decedent's death and why she should not be required to reimburse decedent's estate.

Petitioner prays for an order as follows:

- 1. Quin be ordered to pay Petitioner as Administrator of the Estate of Theresa Martin the net proceeds of the above-described property; and**
- 2. Quin be declared a constructive trustee of the proceeds of the above-described property for the benefit of the Estate of Theresa Martin; and**
- 3. A citation be issued to Mary J. Quin to appear and state why she cashed at \$40,000 check on decedent's United Security Bank account more than 30 days after decedent's death; and**
- 4. A finding that Quin in bad faith has taken, concealed, or disposed of the property by the use of undue influence in bad faith and through the commission of elder or dependent adult financial abuse, as defined in Section 15610.30 of the W&I Code, the property of the Estate of Theresa Martin, to wit: United Security Bank checking account No. xxx049 in the amount of \$40,000; and**
- 5. A finding and order that Mary Quin is liable for twice the value of the property recovered by this action pursuant to Probate Code §859; and**
- 6. An order that Quin pay Petitioner's costs and attorney fees herein; and**
- 7. Such other remedies available in law or equity that the Court would deem just and proper.**

Note: The proposed order does not appear to include the constructive trust or other findings. See proposed order.

Petitioner also filed Notice of Request for Court to Take Judicial Notice and Memorandum of Points and Authorities in Support Thereof, with reference to First Amended Complaint filed 2-5-13 in 12CECG03130.

Note: On 12-6-13, Respondent Mary J. Quin filed an ex parte request to continue the hearing from its originally scheduled date of 12-18-13. This Court's order filed 12-9-13 continued the matter to this date.

However, as of this date, it does not appear that any objection or response has yet been filed in this matter by Ms. Quin.

Atty Bagdasarian, Gary G., sole practitioner (Petitioner)

Petition for Compensation for Representation of Conservatee

Age: 75 years		<p>GARY G. BAGDASARIAN, Attorney court-appointed on 6/17/2013 to represent the Conservatee, is Petitioner.</p> <p>MICHAEL SERVANTES, son, and SANDRA SERVANTES, daughter-in-law, were appointed Co-Conservators of the Person on 11/5/2013.</p> <p>PUBLIC GUARDIAN was appointed Conservator of the Estate on 11/5/2013.</p> <p>Petitioner requests fees in connection with the representation of the Conservatee for the competing petitions of DAMIAN SERVANTES, grandson, and MICHAEL and SANDRA SERVANTES, to appoint a conservator.</p> <p>Petitioner requests fees for services rendered from 6/17/2013 through 11/6/2013, for review of petitions and supporting documents for competing petitions (itemized and described on Exhibit A), and for services related to settlement and resolution of the matter pursuant to the <i>Stipulation Regarding Appointment of Conservator of the Person and Estate</i> filed 10/20/2013.</p> <p>Petitioner requests the Public Guardian be directed to pay Petitioner from the conservatorship estate for 26.30 hours @ \$250.00 per hour for a total of \$6,575.00, plus \$435.00 for the filing fee for this Petition, for a total of \$7,010.00.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p>
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail W/		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

Reviewed by: LEG
Reviewed on: 1/3/14
Updates:
Recommendation:
File 5 – Cowling

Petition to Determine Title to and Require Transfer of Property to Trust [Prob. C.
850(a)(2)(3), 855, 17200(b)(6)]

Stephan DOD: 08/09/05		DENNIS FREEMAN , successor trustee, is Petitioner. Petitioner states: <ol style="list-style-type: none"> Stephan F. Winter and Debrah L. Winter ("Settlers") executed the Stephan F. Winter and Debrah L. Winter Revocable Trust (the "Trust") on 02/16/94 in their capacity as Settlers and initial Trustees. The Trust was amended on 09/14/02. Petitioner is the currently acting successor trustee of the Trust. This petition concerns the ownership of the original Trust documents which Christopher Lull ("Respondent") or his agents have taken possession of and refused to deliver to the trustee. The Settlor's maintained the original trust documents in a binder. Shortly before her death, Debrah delivered the binder to real estate agent Michele Lane in connection with a real estate transaction. The real estate agent had possession of the binder when Debrah died and maintained possession of it, refusing to deliver it to anyone without a court order. Thereafter, Respondent's attorney, Sue Campbell, represented to Michele Lane that the family agreed that it was ok that Ms. Lane release the binder to Respondent in care of attorney Sue Campbell. This was not acceptable to Petitioner because (1) Petitioner was the trustee and not respondent, and (2) Respondent, Debrah's son, had been intentionally omitted from the Trust due to a long standing estranged relationship. Petitioner has demanded the release of the trust binder from Respondent's former attorney, Sue Campbell; however, initially Sue Campbell's assistant professed no knowledge of a binder being picked up by her office and later Sue Campbell professed no knowledge of a binder being picked up from Michele Lane. Petitioner's demands that Respondent deliver the binder to Petitioner's attorney have been ignored. Petitioner prays for an Order: <ol style="list-style-type: none"> Declaring that Petitioner is the sole owner of the original trust documents and that Respondent has no interest in the original trust documents. Directing Respondent to immediately deliver possession to Petitioner of any and all trust documents including but not limited to the original Trust, original Trust amendment, and the estate planning binder. <p style="text-align: center;">Continued on Page 2</p>	NEEDS/PROBLEMS/COMMENTS: Note re pending matters: A: Ptn to Determine Title To and Require Transfer of Property to Trust - See Examiner Notes, Research Attorney Memo Re Notice of Motion and Motion for Judgment on Pleadings (Page D) B: Ptn to Determine Title To and Require Transfer of Property to Trust re Bank Account - See Research Attorney Memo Re Notice of Motion and Motion for Judgment on Pleadings (Page D) C: OSC Re Failure to Appear (Christopher Lull) - Continued hearing on OSC D: Notice of Motion and Motion for Judgment on the Pleadings - See Research Attorney Memo Re Notice of Motion and Motion for Judgment on Pleadings E: Petition to Determine Title To; Require Transfer To and Impose Constructive Trust Over Property - See Examiner Notes at Page E. NEW PETITION: Petition to Compel Christopher Lull to Redress Breach of Trust by Payment of Money or Otherwise and for Double Damages, set for 1-21-14 NEW PETITION: Christopher Lull filed Petition to Determine Validity of Purported Trust, for Order Determining Interest in Trust Property and for Reformation, set for hearing 1-28-14. NEW PETITION: Dennis Freeman filed Notice of Motion for an Order Compelling Responses to Special Interrogatories and Demand for Identification and Production of Documents, set for hearing 1-28-14. NEW PETITION: Christopher Lull filed Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing 02/24/14 <u>The Court may wish to continue all matters to meet up at 1-28-14 or 02/24/14 and set for trial together.</u>	
Debra DOD: 05/13/13				
Cont. from 081213, 102113, 112013, 120913				
Aff.Sub.Wit.				
✓ Verified				
Inventory				
PTC				
Not.Cred.				
✓ Notice of Hrg				
✓ Aff.Mail	w/			
Aff.Pub.				
Sp.Ntc.				
Pers.Serv.				
Conf. Screen				
Letters				
Duties/Supp				
Objections				
Video Receipt				
CI Report				
9202				
Order	x			
Aff. Posting				
Status Rpt				
UCCJEA				
Citation				
FTB Notice				

Objection filed 08/07/13 by Christopher Lull, Respondent, states:

1. Petitioner does not have standing to bring this Petition. Petitioner is not the trustee because the amendment naming him as trustee was revoked. Morgan Quail witnessed the destruction of the amendment (see *Declaration of Morgan Quail*). Without the amendment, Petitioner is not the trustee or a beneficiary of the Trust and has no vested interest in the Trust.
2. Petitioner is not a relative or heir of Debbra L. Winter.
3. Michele Lane, the real estate agent described in the Petition, was in possession of the original estate planning binder at the time of Debbra Winter's death. Ms. Lane turned over the binder to Respondent because she found his name in the estate documents, and could not locate Petitioner's name in the binder. Because Ms. Lane could not find Petitioner's name in the documents and didn't know who he was, she refused to turn the binder over to him. Respondent's attorney has spoken to Ms. Lane and anticipates that she will be a witness in this matter. Ms. Lane stated to Respondent's attorney that Petitioner admitted to her that he never even met Debbra Winter. This information supports the fact that the amendment was destroyed and not in the original estate planning binder.
4. In the absence of the original, there is a legal presumption that the document was revoked. Additionally, pursuant to Probate Code § 6120(b), we have an act of destruction consistent with the intent to revoke. This presumption cannot be overcome based on the Declaration of Morgan Quail and the expected testimony of Michele Lane.
5. Respondent, Christopher Lull, is the successor trustee of the Trust dated 07/16/94 and the primary beneficiary. He had every right to withdraw the money from Bank of America, as Trustee.

Objector prays for an Order:

1. Denying the Petition to Determine Title to and Require Transfer of Property to Trust Regarding Bank Account; and
2. Denying the Petition to Determine Title to and Require Transfer of Property to Trust.

Declaration of Morgan Quail in Support of Objection filed 08/07/13 states:

1. He is Debbra Winter's nephew and probably one of her closest family members. Debbra felt like a bit of an outsider in their family and felt left out. Declarant always tried to include her in his life events and she always seemed grateful to be included.
2. Their family has a lot of drama. Declarant states that he has tried to stay out of it and remain neutral. He believes that this is why Debbra confided in him and spoke to him about things she might not talk about with others.
3. Approximately 2 years ago on Father's Day, Debbra pulled Declarant aside and asked to talk to him. During their conversation, she removed a document titled amendment to trust from her purse and proceeded to tear it up in front of him. She stated that she wanted to keep her money in the family. Declarant also believes she was having conversations with her sister Catherine and father Stanton about this issue as well.
4. At Christmastime later that year, Declarant received a card from Debbra thanking him for the talk on Father's Day.

Joint Status Report filed 12/18/13 provides an outline/summary of the petitions filed in this matter.

Petition to Determine Title to and Require Transfer of Property to Trust Regarding Bank Account [Prob. C. 850(a)(2)(3), 855, 17200(b)(6)]

Stephan DOD: 08/09/05	DENNIS FREEMAN , successor trustee, is Petitioner.	NEEDS/PROBLEMS/ COMMENTS: Cont. from 081213, 102113, 112013 and 12/09/13
Debbra DOD: 05/13/13		
Cont. from 081213, 102113, 112013, 120913	Petitioner states: 7. Stephan F. Winter and Debbra L. Winter ("Settlors") executed the Stephan F. Winter and Debbra L. Winter Revocable Trust (the "Trust") on 02/16/94 in their capacity as Settlers and initial Trustees. The Trust was amended on 09/14/02. 8. Petitioner is the currently acting successor trustee of the Trust. 9. This petition concerns the ownership of Bank of America account no. xxxx xxxx 3919 with a balance of over \$565,000 which was an asset of the Trust. 10. Petitioner is informed and believes that Respondent, Christopher Lull, presented Bank of America on or about June 26, 2013 the original 02/16/94 Trust without including the 09/14/02 amendment and wrongfully obtained the balance of the Bank of America Account.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input checked="" type="checkbox"/> Notice of Hrg		
<input checked="" type="checkbox"/> Aff.Mail	<input type="checkbox"/> w/	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
Continued on Page 2		

Objection filed 08/07/13 by Christopher Lull, Respondent, states:

6. Petitioner does not have standing to bring this Petition. Petitioner is not the trustee because the amendment naming him as trustee was revoked. Morgan Quail witnessed the destruction of the amendment (see *Declaration of Morgan Quail*). Without the amendment, Petitioner is not the trustee or a beneficiary of the Trust and has no vested interest in the Trust.
7. Petitioner is not a relative or heir of Debbra L. Winter.
8. Michele Lane, the real estate agent described in the Petition, was in possession of the original estate planning binder at the time of Debbra Winter's death. Ms. Lane turned over the binder to Respondent because she found his name in the estate documents, and could not locate Petitioner's name in the binder. Because Ms. Lane could not find Petitioner's name in the documents and didn't know who he was, she refused to turn the binder over to him. Respondent's attorney has spoken to Ms. Lane and anticipates that she will be a witness in this matter. Ms. Lane stated to Respondent's attorney that Petitioner admitted to her that he never even met Debbra Winter. This information supports the fact that the amendment was destroyed and not in the original estate planning binder.
9. In the absence of the original, there is a legal presumption that the document was revoked. Additionally, pursuant to Probate Code § 6120(b), we have an act of destruction consistent with the intent to revoke. This presumption cannot be overcome based on the Declaration of Morgan Quail and the expected testimony of Michele Lane.
10. Respondent, Christopher Lull, is the successor trustee of the Trust dated 07/16/94 and the primary beneficiary. He had every right to withdraw the money from Bank of America, as Trustee.

Objector prays for an Order:

3. Denying the Petition to Determine Title to and Require Transfer of Property to Trust Regarding Bank Account; and
4. Denying the Petition to Determine Title to and Require Transfer of Property to Trust.

Declaration of Morgan Quail in Support of Objection filed 08/07/13 states:

5. He is Debbra Winter's nephew and probably one of her closest family members. Debbra felt like a bit of an outsider in their family and felt left out. Declarant always tried to include her in his life events and she always seemed grateful to be included.
6. Their family has a lot of drama. Declarant states that he has tried to stay out of it and remain neutral. He believes that this is why Debbra confided in him and spoke to him about things she might not talk about with others.
7. Approximately 2 years ago on Father's Day, Debbra pulled Declarant aside and asked to talk to him. During their conversation, she removed a document titled amendment to trust from her purse and proceeded to tear it up in front of him. She stated that she wanted to keep her money in the family. Declarant also believes she was having conversations with her sister Catherine and father Stanton about this issue as well.
8. At Christmastime later that year, Declarant received a card from Debbra thanking him for the talk on Father's Day.

**Order to Show Cause Re: Failure to Appear; Imposition of Sanctions in the
Amount of \$500.00 as to Christopher Lull**

		<p>DENNIS FREEMAN filed a Petition for Order Appointing Temporary Trustee and Directing Delivery of Assets to Temporary Trustee on 8-23-13, along with a request for Order Shortening Time for notice on the petition.</p> <p>The Court set the matter for hearing on 8-30-13 at 9:00, and ordered personal service by 8-26-13.</p> <p>Minute Order 8-30-13: The Court notes that the hour is 10:00 a.m. and Christine James is not present and nothing has been received from her. The Court further notes that notice has been provided to Christine James on an Order Shortening Time and there has been on-going communication between her and Mr. Pape. The Court grants the petition. If there is any difficulty, the Court will entertain an Order Shortening Time to assist the trustee in moving things along. The Court sets the matter for an Order to Show Cause regarding failure to appear and imposition of sanctions in the amount of \$800.00 as to Christine James and \$500.00 as to Christopher Lull. Christine James and Christopher Lull are ordered to be personally present on 9/19/13. Set on 9/19/13 at 9:00am in Dept. 303 for Order to Show Cause Re: Failure to Appear; Imposition of Sanctions in the Amount of \$800.00 as to Christine James and \$500.00 as to Christopher Lull. Petition is granted before Court Trial. Order signed.</p> <p>Orders to Show Cause were mailed to Attorney Christine James and Christopher Lull on 9-9-13 and on 09/30/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Cont. from 091913, 102113 and 12/09/13</p> <p>Minute Order from 09/19/13 states: The Court notes that an Order to Show Cause was mailed to Christine James and Christopher Lull on 09/09/13 ordering them to be personally present today. The Court further notes that the hour is 9:30am and neither Mr. Pape nor the Court has been contacted by either of the two. As to both Christine James and Christopher Lull, the Court sets a further Order to Show Cause on 10/21/13 regarding their failure to appear and imposition of sanctions in the amount of \$1,000.00 each. Christine James and Christopher Lull are ordered to be personally present on 10/21/13.</p> <p>Minute Order 10-21-13: Stipulation and Order to use Certified Shorthand Reporter is signed by the Court. Ms. James is appearing via CourtCall. Mr. Shahbazian is appearing as counsel for Christopher Lull. Also present in the courtroom is Bruce Bickel. The Court notes for the minute order that the court reporter previously retained has been excused by Mr. Pape. Matter continued to 12/9/13. The Court orders all the parties including Christopher Lull and Dennis Freeman to be personally present on 12/9/13. Continued to: 12/9/13 at 09:00a.m. in Dept 303</p>
Cont. from 091913, 102113, 120913			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: JF</p> <p>Reviewed on: 01/02/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 6C – Winter</p>	

Atty Pape, Jeffrey B.**Atty Lull, Christopher****Atty Shahbazian, Steven L.****Notice of Motion and Motion for Judgment on the Pleadings; Memorandum of Points and Authorities in Support Thereof; Declaration of Jeffrey B. Pape [CCP 438]**

Age:		NEEDS/PROBLEMS/COMMENTS: Examiner Notes are not prepared for this matter.
DOD:		
Cont. from 120913		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by:
		Reviewed on: 01/02/14
		Updates:
		Recommendation:
		File 6D – Winter

6D

Petition to Determine Title to; Require Transfer to and Impose Constructive Trust Over Property [Prob. C. 850(a)(2), (3), 855, 17200(b)(6)]

Age:		<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Note:</u> There are a total of eight (8) matters pending before the Court in this case:</p> <ul style="list-style-type: none"> • Pages A through C of this calendar have been continued to this date. • The Court has signed a Tentative Ruling on Page D of this calendar (Motion for Judgment on the Pleadings) that has been distributed to the parties as of 12-6-13. • This Petition (Page E) filed 10-21-13 by Dennis Freeman • Petition filed 11-26-13 by Dennis Freeman is set for hearing on 1-21-14. • A Petition filed 12-6-13 by Christopher Lull is set for hearing on 1-28-14. • A Motion filed 12/30/13 by Dennis Freeman is set for hearing on 01/28/14 <p>In light of the ongoing matters, Tentative Ruling, and upcoming matters, the Court may wish to continue this petition as well as the upcoming petitions to the same date to address or set for trial as appropriate.</p> <p>Therefore, this matter has not been reviewed by Examiner at this time.</p>
DOD:		
Cont. from 120913		
	Aff.Sub.Wit.	
	Verified	
	Inventory	
	PTC	
	Not.Cred.	
	Notice of Hrg	
	Aff.Mail	
	Aff.Pub.	
	Sp.Ntc.	
	Pers.Serv.	
	Conf. Screen	
	Letters	
	Duties/Supp	
	Objections	
	Video Receipt	
	CI Report	
	9202	
	Order	
	Aff. Posting	
	Status Rpt	
	UCCJEA	
	Citation	
	FTB Notice	
		<p>Reviewed by:</p> <p>Reviewed on: 01/02/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 6E – Winter</p>

Stephan DOD: 08/09/05		The following petitions have been filed or are pending in this matter:	NEEDS/PROBLEMS/COMMENTS:
Debbra DOD: 05/13/13			
		<ol style="list-style-type: none"> Petition to Determine Title To and Require Transfer of Property to Trust (Page 6A) Petition to Determine Title To and Require Transfer of Property to Trust re Bank Account (Page 6B) OSC Re Failure to Appear (Christopher Lull) (Page 6C) Notice of Motion and Motion for Judgment on the Pleadings (Page 6D) <u>Note to Judge:</u> See Research Attorney Memo Re Notice of Motion and Motion for Judgment on Pleadings Petition to Determine Title To; Require Transfer To and Impose Constructive Trust Over Property (Page 6E) NEW PETITION: Petition to Compel Christopher Lull to Redress Breach of Trust by Payment of Money or Otherwise and for Double Damages, set for 1-21-14 NEW PETITION: Petition to Determine Validity of Purported Trust, for Order Determining Interest in Trust Property and for Reformation, set for hearing 1-28-14. (filed by Respondent Christopher Lull) NEW PETITION: Notice of Motion for an Order Compelling Responses to Special Interrogatories and Demand for Identification and Production of Documents, set for hearing 1-28-14. (filed by Petitioner Dennis Freeman) NEW PETITION: Notice of Motion and Motion for Order Quashing Deposition Subpoena for Production of Business Records Issued to Placer Title Company, set for hearing on 02/24/14 (filed by Respondent Christopher Lull) 	<p><u>The Court may wish to continue all matters to meet up at 1-28-14 or 02/24/14 and set for trial together.</u></p>
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice		<p>Joint Status Report filed 12/18/13 provides an outline/summary of the petitions filed in this matter.</p>	

Reviewed by: JF
Reviewed on: 01/02/14
Updates:
Recommendation:
File 6F – Winter

Atty Johnson, Mark D., sole practitioner, Sanger (for Petitioner Helen Woodward, friend)

Amended Petition for Order Approving Establishment of Special Needs Trust

Age: 61 years		<p>HELEN WOODWARD, friend and Guardian ad Litem appointed on 10/30/2013 for the purpose of filing the instant petition, is Petitioner.</p> <p>Petitioner requests the Court establish the DANIEL KANDARIAN SPECIAL NEEDS TRUST based upon the following:</p> <ul style="list-style-type: none"> Daniel Kandarian (proposed SNT Beneficiary) is to receive \$50,000.00 as a result of settlement of his dispute with SUZANNE COOPER, his sister and the Successor Trustee of the WANDA KANDARIAN TRUST (09CEPR00332; <i>petition dismissed on 2/15/2011</i>), over the validity of the Wanda Kandarian Trust; Mr. Kandarian is disabled and receives needs-based public benefits; he was struck by a car while riding a motorcycle without a helmet in 1984, which seriously impaired both his physical and mental abilities; he requires a trust to provide for his care and to purchase a trailer for his personal dwelling; After payment of costs of \$260.00 and attorney fees of \$2,000.00 from the settlement, Mr. Kandarian will receive approximately \$47,740.00, and outright distribution of the settlement to him as proposed SNT Beneficiary would eliminate his eligibility for SSI and Medi-Cal; Petitioner seeks to establish a Special Needs Trust under Probate Code §§ 3602 – 3613, and an order authorizing Petitioner to sign the proposed Special Needs Trust as grantor; Petitioner requests that TOM AVEDISIAN and LOUISE AVEDISIAN, first cousins of Mr. Kandarian, serve as Co-Trustee's without bond (signed <i>Trustee Consent</i> to serve filed 9/9/2013); <p align="center">~Please see additional page~</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> Notice of Hearing filed 11/27/2013 shows a hearing date of 12/12/2013 rather than 1/6/2014 for the hearing on the instant <i>Amended Petition for Order Approving Establishment of Special Needs Trust</i>. The hearing set for 12/12/2013 was taken off calendar as a result of the filing of the instant amended petition; therefore, notice must be served for the hearing date upon which the Amended Petition will be heard. Need proof of service of a <i>Notice of Hearing</i> pursuant to Probate Code §3604(2) indicating the correct hearing date for the following: <ol style="list-style-type: none"> Daniel Kandarian; Suzanne Cooper; Tom Avedisian; Louise Avedisian; Director of Department of Health Care Services; Director of Developmental Services; Director of State Hospitals. California Rules of Court Rule 7.903(c)(5) requires the Trustees to post bond in the amount required under Probate Code § 2320 et seq. Bond is required in the sum of \$52,514.00. <p align="center">~Please see additional page~</p>
Cont. from 101613			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg	X		
Aff.Mail	X		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Petitioner requests the Court order that:

1. The Court will establish the **DANIEL KANDARIAN SPECIAL NEEDS TRUST**, that Petitioner is directed to execute it, and that the Court has continuing jurisdiction over the SNT;
2. Tom Avedesian and Louise Avedesian, as the first cousins of the proposed SNT Beneficiary, who have been paying for Daniel Kandarian's needs out of their own pockets for years up to this point in time, shall serve as Co-Trustees with bond as determined by the Court;
3. Daniel Kandarian has a disability that substantially impairs his ability to provide for his own care or custody, and constitutes a substantial handicap;
4. Daniel Kandarian is likely to have special needs that will not be met without the trust;
5. Money paid to the SNT does not exceed the amount that appears reasonably necessary to meet Daniel Kandarian's special needs;
6. Payment of all monies due [Daniel Kandarian as proposed SNT Beneficiary] from Suzanne Cooper, in her capacity as Successor Trustee of the Wanda Kandarian Trust, shall be paid to the Trustee of the [Daniel Kandarian] Special Needs Trust;
7. Any proceeds of the settlement shall not be considered received by [Daniel Kandarian as proposed SNT Beneficiary] for public benefit eligibility purposes;
8. The assets of the SNT are unavailable to the proposed SNT Beneficiary and shall not constitute a resource for eligibility purposes for Medi-Cal, SSI, regional center assistance, or any other program of public benefits;
9. All statutory liens in favor of the State Department of Health Services, State Department of Mental Health, the State Department of Developmental Services, and any county or city and county in California must first be satisfied pursuant to Probate Code §3604(d); and
10. The SNT is subject to the Court's continuing jurisdiction unless otherwise specified, and is subject to periodic accounts and reports for court approval as required in conservatorship matters.

NEEDS/PROBLEMS/COMMENTS, continued:

4. Proposed SNT appears to have been revised in certain sections with revisions highlighted in gray, and then attached to the proposed order approving establishment. The *Amended Petition* itself does not include a copy of the revised proposed SNT, thus the revised proposed SNT is not properly before the Court as part of the filed documentation for the Court's consideration of the *Amended Petition*. However, the *Amended Petition* was partially reviewed utilizing the proposed SNT that was submitted as an attachment to the proposed order, and the following issues are noted with the regard to the revised proposed SNT and offered as considerations for revision:
 - Headings of proposed SNT are improperly spaced since some appear at the bottom of pages rather than the top;
 - "Attachment 1 Proposed Special Needs Trust" page should be completely removed from the final revised proposed order;
 - Signature line for the Judicial Officer should appear on the last page of the SNT, before the page for "Certification of Trustors" (and should not appear on page 2 as in the submitted proposed order);
 - Proposed SNT should include the terms required per **CA Rule of Court 7.903(c)(6)**, such as: Co-Trustees shall provide the court with a biennial accounting and report beginning one year from the date the Court approves the establishment of the trust and every two years thereafter unless the ordered by the court to be more frequent;

~Please see additional page~

NEEDS/PROBLEMS/COMMENTS, continued:

Continuance of issues noted with the regard to the revised proposed SNT and offered as considerations for revision:

- **Section 3** of the proposed SNT should contain the following or similar language distinguishing distributions from disbursements: *"Disbursements for special needs, as distinct from distributions for special needs, may be made in the Trustee's sole, absolute and good faith discretion without Court approval. Disbursements refers to any one-time expenditure and/or on-going, regular and continuing expenditures from the special needs trust, disbursed in the sole discretion of the Trustee to provide for the special needs of the Beneficiary. Distributions for special needs refers to any purchases of property, real or personal, made upon request to and approval by the Court, to provide for the special needs of the Beneficiary, which property must be included on the Schedule of Property on Hand shown as special needs trust assets at the time of the special needs trust accounting. The Trustee shall not make any distributions that the Trustee in good faith determines is not for the special needs of the Beneficiary, and all distributions shall be made only upon Court approval."*
 - **Section 10** of the proposed SNT should contain specific language regarding the residence or mobile home that is purchased as an asset of the SNT *"with title vested in the name of the Trust."* Additionally, the following language is proposed to be included in the SNT terms at the end of this section: *"Distributions for the purchase of any real property or tangible personal property shall be accounted for and included on a Schedule of Trust Property on Hand at the time of the trust accounting. Any purchase or sale of any real property of the Trust may be made only if authorized by the Court pursuant to the rules applicable to Conservatorships and Guardianships."*
5. Need revised proposed order with line for the Court's signature on the final page of the SNT rather than prior to SNT terms, and which includes the proposed changes to SNT terms acceptable to Petitioner and attorney.

Note: To facilitate revision of the proposed SNT, examiner has scanned a draft working copy of the proposed SNT and faxed to Attorney Mark Johnson for his consideration of proposed changes set forth on these notes.

Note: If the *Petition* is granted, status hearings will be set as follows:

- **Friday, February 7, 2014** at 9:00 a.m. in Department 303, for the filing of the bond.
- **Friday, March 6, 2015** at 9:00 a.m. in Department 303, for the filing of the first account

Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required.

Petition for Probate of Will and for Letters Testamentary; Authorization to
Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 10/12/13		DONALD H. THURBER, brother/named Executor without bond, is Petitioner. Full IAEA- ok Will dated 07/23/13 Residence: Fresno Publication: The Business Journal <u>Estimated Value of the Estate:</u> Personal property - \$50,000.00 Probate Referee: STEVEN DIEBERT	NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> Status hearings will be set as follows: • Friday, 06/06/14 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 03/06/15 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter, the status hearing will come off calendar and no appearance will be required.	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			s/p
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			w/
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			Reviewed by: JF Reviewed on: 01/03/14 Updates: Recommendation: SUBMITTED File 8 – Thurber	

Atty Calhoun, Ronald L. (for Louise Baker – mother/Petitioner)

Petition for Probate of Will and for Letters Testamentary; (Prob. C. 8002, 10450)

DOD: 05/17/13		LOUISE BAKER , mother/named	NEEDS/PROBLEMS/COMMENTS:
		Executor without bond, is	
		Petitioner.	1. Need Confidential Supplement to Duties and Liabilities of Personal Representative (form DE-147S).
Cont. from		Full IAEA – ok	2. Letters were not dated by Louise Baker.
<input type="checkbox"/>	Aff.Sub.Wit.	s/p	
<input checked="" type="checkbox"/>	Verified		Note: Status hearings will be set as follows:
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		<ul style="list-style-type: none"> • Friday, 06/06/14 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Friday, 03/06/15 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution.
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter, the status hearing will come off calendar and no appearance will be required.
<input checked="" type="checkbox"/>	Aff.Mail	w/	
<input type="checkbox"/>	Aff.Pub.		Reviewed by: JF
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		Reviewed on: 01/03/14
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		Updates:
<input type="checkbox"/>	Duties/Supp	x	
<input type="checkbox"/>	Objections		Recommendation:
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		File 9 – Ello
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 07/06/13		MANUEL MAYTORENA, SR., father, is Petitioner and requests appointment as Administrator without bond. Full IAEA – OK All heirs waive bond or have signed disclaimers of interest – NEED MORE INFO Decedent died intestate Residence: Fresno Publication: The Business Journal <u>Estimated value of the Estate:</u> Real property - \$202,000.00 Probate referee: STEVEN DIEBERT <u>Note: Status hearings will be set as follows:</u> <ul style="list-style-type: none"> • Friday, 06/06/14 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal and • Friday, 03/06/15 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter, the status hearing will come off calendar and no appearance will be required.	NEEDS/PROBLEMS/COMMENTS: 1. Decedent's mother is not listed in item 8. She is a potential heir based on the filing of the disclaimers in this matter. Need name, age, address or date of death of mother. If the mother is living, need waiver of bond from her. 2. Decedent's sons Mark, Paul and Justin have signed disclaimers of interest. A disclaimer has the effect that the person disclaiming predeceased the decedent. The Petition does not state whether Mark, Justin or Paul has issue. If Mark, Justin or Paul has issue, need waivers of bond from each of their issue. 3. The disclaimers signed by the decedent's wife and sons specifically disclaim interest in certain parcels of real property but does not disclaim their interests in the entire estate. Therefore, need waivers of bond are needed from: <ul style="list-style-type: none"> - Virginia Maytorena - Mark Maytorena - Justin Maytorena - Paul Maytorena Or bond in the amount of \$202,000.00. 4. The date on the Notice of Petition to Administer Estate has the date of the hearing as 01/09/14 rather than 01/06/14. 5. Need proof of service at least 15 days before the hearing of <i>Notice of Petition to Administer Estate</i> reflecting the correct hearing date for: <ul style="list-style-type: none"> - Lorie Castaneda (sister) - Susy Ledesma (sister) - Joshua Maytorena (brother) - Moses Maytorena (brother) - Mother (not listed) - Virginia Maytorena (wife) - Mark Maytorena (son) - Justin Maytorena (son) - Paul Maytorena (son) Note: There is no proof of service in the file indicating that Notice of Petition to Administer the Estate (with or without the correct date) was served on anyone other than Petitioner.
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail w/		
<input checked="" type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

(1) Fifth Account and Report of Conservator and Petition for Its Approval and (2) for Increase in Bond and (3) Allowance of Fees and (4) for Substitution of Attorney

		LELAND R. MITCHELL , Brother and Conservator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 7-1-11 through 6-30-13	1. Need Notice of Hearing (Mandatory Judicial Council Form GC-020).
	Aff.Sub.Wit.	Accounting: \$567,477.93	2. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §§2621, 1460, 1461.5 on:
✓	Verified	Beginning POH: \$466,892.86	- Donald Mitchell (Conservatee)
	Inventory	Ending POH: \$499,526.08	- Office of Veterans Administration
	PTC	(\$88,744.50 cash plus a brokerage account)	3. The Court may require clarification as to whether the CPA Lawrence R. Mitchell has any family or affiliate relationship pursuant to Probate Code §1064.
	Not.Cred.	Conservator: Waives	4. Petitioner states the board and care facility where the Conservatee resides does not provide monthly statements, but provides the Admission Agreement as documentation with reference to Probate Code §2620(c) indicating a monthly rate of \$1,900.00/mo.
	Notice of Hrg	X	5. Need order.
	Aff.Mail	X	Note:
	Aff.Pub.	Accountant: \$1,850.00 (See declaration of Lawrence R. Mitchell, CPA, for preparation of this accounting and accounting for VA requirements)	• The Conservator was previously represented by Attorney Gregory J. Roberts; however, pursuant to Substitution of Attorney filed 10-10-13, the Conservator is now self-represented.
	Sp.Ntc.	Former attorney: \$1,323.50 (See declaration, for services from 8-3-11 through 10-1-13 for a total of 7 hours of attorney and paralegal time.)	• The Conservator resides in Grover Beach, CA. The Conservatee resides at a board and care home in Fresno, CA.
	Pers.Serv.	Current bond: \$565,000.00	• This is a conservatorship of the estate only.
	Conf. Screen	Petitioner requests to increase bond to \$605,000.00 based on the assets on hand and annual income of \$50,292.54.	Reviewed by: skc
✓	Letters	Petitioner prays for an order:	Reviewed on: 1-3-14
	Duties/Supp	1. Settling and allowing the account and report and approving and confirming the acts of petitioner as conservator of the estate for this account period;	Updates:
	Objections	2. Increasing the bond to \$605,000.00;	Recommendation:
	Video Receipt	3. Authorizing Petitioner to pay the CPA and former attorney fees as requested;	File 11 – Mitchell
✓	CI Report	4. Authorizing the Substitution of Attorney; and	
✓	2620(c) Order	5. For such other orders as the Court may deem proper.	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

Atty Jackson, William (Pro Per – Father – Petitioner)

Atty Jackson, Karen (Pro Per – Mother – Petitioner)

Petition for Termination of Guardianship

Amarissa (10)		WILLIAM JACKSON and KAREN JACKSON, Parents, are Petitioners.	NEEDS/PROBLEMS/COMMENTS:
Jaylene (10)			
		TRACI SMITH and TODD SMITH, Maternal Aunt and Uncle, were appointed Guardians on 4-29-08.	1. Need Notice of Hearing. 2. Need proof of service of Notice of Hearing at least 15 days prior to the hearing per Probate Code §1460(b)(5) on guardians and all relatives: - Traci Smith - Todd Smith - Drue Lauritzen (Paternal Grandfather) - Nancy Johnson (Maternal Grandmother)
	Aff.Sub.Wit.	Petitioners state Todd and Traci Smith are getting divorced and have agreed to release the minors.	<u>Note:</u> If granted, this Court may make visitation orders for the former guardians pursuant to Probate Code §1602; however, any future modifications will be addressed in the Family Court. If there is not already an open Family Court case between the parents, the order made in this Probate Court may be used to open the Family Court case. See Probate Code §1602 for procedure.
✓	Verified		
	Inventory	Court Investigator Dina Calvillo filed a report on 12-20-13.	Reviewed by: skc Reviewed on: 1-3-14 Updates: Recommendation: File 12 – Jackson & Smith
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

13 Jade Estelle Whatley (GUARD/P)
Atty Kee, Dennis Sr. (pro per – paternal grandfather/guardian)
Atty Kee, Linda (pro per – paternal grandmother/guardian)
Atty Kee, Dennis Jr. (pro per – father/Petitioner)

Case No. 12CEPR00012

Petition for Termination of Guardianship

Age: 6		DENNIS KEE, JR. , father, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		DENNIS KEE, SR. and LINDA KEE , paternal grandparents, were appointed guardians on 03/05/12. – Served by mail on 10/25/13	1. Need proof of service by mail at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition to Terminate Guardianship</i> <u>or</u> Declaration of Due Diligence <u>or</u> Consent & Waiver of Notice for: - Maternal grandparents (unknown)
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.	Mother: ANGELA WHATLEY – served by mail on 10/25/13	
<input checked="" type="checkbox"/>	Verified	Maternal grandparents: UNKNOWN	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.	Petitioner states that he is in compliance with his probation and has had no negative drug tests. He states that he completed an intensive outpatient drug program and has maintained sobriety since completion of the program. Petitioner alleges that the guardians both have serious health issues which hamper their ability to be guardians to the minor.	
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	w/	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp	Court Investigator Julie Negrete filed a report on 12/11/13.	
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: JF
			Reviewed on: 01/03/14
			Updates:
			Recommendation:
			File 13 – Whatley

Atty Manjarrez, Yvette (Pro Per – Mother – Petitioner)
 Atty Flores, April (Pro Per – Paternal Grandmother – Guardian)
 Atty Sarabia, Jacinto (Pro Per – Paternal Grandfather – Guardian)

Petition to Terminate Guardianship

	YVETTE MANJARREZ, Mother, is Petitioner.		NEEDS/PROBLEMS/COMMENTS: <u>Note:</u> Because the petitioner did not make contact with the Court Investigator, the Court may require further investigation if this petition goes forward. <u>Note:</u> If this petition goes forward, need notice to all relatives pursuant to Probate Code §1460(b)(5).
	APRIL FLORES and JACINTO SARABIA, Paternal Grandparents, were appointed Guardians on 9-23-13.		
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc Reviewed on: 1-3-14 Updates: Recommendation: File 14 – Hawkins

Pro Per Tamez, Sarah Nicole

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

		NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED TO 2/11/2014</u> Per Petitioner's request (Final continuance)
Cont. from 121313		
<input type="checkbox"/>	Aff.Sub.Wit.	
<input type="checkbox"/>	Verified	
<input type="checkbox"/>	Inventory	
<input type="checkbox"/>	PTC	
<input type="checkbox"/>	Not.Cred.	
<input type="checkbox"/>	Notice of Hrg	
<input type="checkbox"/>	Aff.Mail	
<input type="checkbox"/>	Aff.Pub.	
<input type="checkbox"/>	Sp.Ntc.	
<input type="checkbox"/>	Pers.Serv.	
<input type="checkbox"/>	Conf. Screen	
<input type="checkbox"/>	Letters	
<input type="checkbox"/>	Duties/Supp	
<input type="checkbox"/>	Objections	
<input type="checkbox"/>	Video Receipt	
<input type="checkbox"/>	CI Report	
<input type="checkbox"/>	9202	
<input type="checkbox"/>	Order	
<input type="checkbox"/>	Aff. Posting	
<input type="checkbox"/>	Status Rpt	
<input type="checkbox"/>	UCCJEA	
<input type="checkbox"/>	Citation	
<input type="checkbox"/>	FTB Notice	
		Reviewed by: JF / LEG
		Reviewed on: 1/3/14
		Updates:
		Recommendation:
		File 15 – Macias

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

		NO TEMP REQUESTED	NEEDS/PROBLEMS/COMMENTS:
		ATHENA CALOMIRIS , Stepmother, is Petitioner.	1. Need Notice of Hearing. 2. Need proof of personal service of Notice of Hearing with a copy of the Petition at least 15 days prior to the hearing per Probate Code §1511 <u>or</u> consent and waiver of notice on: - Ashley Mullin (Minor, age 15) - Peter Mullin (Father) - Deborah Silveira (Mother) 3. Need proof of service of Notice of Hearing with a copy of the Petition at least 15 days prior to the hearing per Probate Code §1511 <u>or</u> consent and waiver of notice on: - Gregory Mullin (Paternal Grandfather) - Anne Mullin (Paternal Grandmother) - Mark Barnes (Maternal Grandfather) - Lisa Barnes (Maternal Grandmother)
		Father: PETER MULLIN	
		Mother: DEBORAH SILVEIRA	
	Aff.Sub.Wit.	Paternal Grandfather: Gregory Mullin	
✓	Verified	Paternal Grandmother: Anne Mullin	
	Inventory	Maternal Grandfather: Mark Barnes	
	PTC	Maternal Grandmother: Lisa Barnes	
	Not.Cred.	Siblings: Briana Kaszacs, Isabella Silveira	
	Notice of Hrg	Petitioner states Ashley has lived with her dad for six years, but now he is in jail. She was forced to go live with her mother/grandparents but she gets physically abused by her mom in front of the grandparents and they don't do anything about it. She is scared to go back there. Petitioner states the mother is a drug addict and is an unstable figure. Ashley would be best staying with Petitioner.	
	Aff.Mail	DSS Social Worker Irma Ramirez filed a report 12-20-13 pursuant to Probate Code §1513(a).	
	Aff.Pub.	Assigned Court Investigator: Jennifer Daniel	
	Sp.Ntc.		
	Pers.Serv.		
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 1-3-14
			Updates:
			Recommendation:
			File 16 – Mullin

Spousal or Domestic Partner Property Petition (Prob. C. 13650)

DOD: 9-25-11		CAROLE L. MITCHELL , Spouse, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Petitioner states a petition for probate or for administration of the decedent's estate is being filed with this petition. See #12.	<u>This petition is incomplete. Need amended petition.</u>
		The petition does not state whether the decedent died testate or intestate. See #4c.	<u>Note:</u> Petitioner has included an Inventory and Appraisal listing numerous parcels of real property (or portions thereof); however, this document is not appropriate for this type of petition and is not referenced in the petition. Petitioner may wish to seek legal advice from an attorney before proceeding.
Aff.Sub.Wit.		The petition does not attach a description at #7a with the legal description of the property to be determined as passing to Petitioner. See #7a.	<u>Note to Judge:</u> The petition needs to be amended in its entirety and should be denied at this point without prejudice (with leave to amend) rather than continued.
Verified			
Inventory		The petition does not specify the request for determination. See #1.	
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
			Reviewed by: skc
			Reviewed on: 1-3-14
			Updates:
			Recommendation:
			File 17 – Mitchell

Atty Casheros, Jerry D.

Atty Stern, Rhonda S

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Age:		NEEDS/PROBLEMS/COMMENTS:
DOD:		
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p><u>OFF CALENDAR</u></p> <p>Continued to 01/27/13</p> <p>pursuant to Stipulation of the Parties</p>
		Reviewed by: JF
		Reviewed on: 01/03/14
		Updates:
		Recommendation:
		File 18 – Rij

Atty Boyce, Dolores Diane (Pro Per – Paternal Grandmother – Petitioner)

Atty Johnson, Susan H. (Pro Per – Maternal Grandmother – Petitioner)

Atty Dixon, Brandon (Pro Per – Father – Objector)

Petition for Appointment of Temporary Guardianship of the Person

Brandon, age 7		GENERAL HEARING 2-11-14 DOLORES DIANE BOYCE , Paternal Grandmother, is Petitioner. Father: BRANDON DIXON - Personally served 12-24-13 - Objection filed 12-31-13 Mother: TAMERA HARRIS (Deceased) Paternal Grandfather: James Dixon Paternal Grandmother: Dolores Diane Boyce Maternal Grandfather: Ronald Harris Maternal Grandmother: Susan Johnson - Competing petition set for 1-8-14 Petitioner states the mother is deceased and the father is in Fresno County Jail. Petitioner wants to provide stability. Also, the father signed a letter granting temporary guardianship to petitioner on 12-12-13. See attached. Brandon Dixon, Father, filed an Objection on 12-31-13 that states he is not giving up his rights. He wants to raise his children. He has been in their lives since they were born. He is the only father they have known. He loves them and they love him. Susan Johnson, Maternal Grandmother, filed a competing petition for temporary guardianship that is set for hearing on 1-8-14.	NEEDS/PROBLEMS/COMMENTS: <u>Note: The Court may wish to continue this matter to hear together with the competing temp petition on 1-8-14.</u> <ul style="list-style-type: none"> Maternal Grandmother Susan Johnson filed a petition for guardianship on 12-12-13 that is set for hearing on 2-11-14. Paternal Grandmother Dolores Boyce filed a competing petition on 12-17-13 that is also set for hearing on 2-11-14, along with this temp petition set for 1-6-14. Ms. Johnson then also filed a temp petition that is set for hearing on 1-8-14. <ol style="list-style-type: none"> <u>Need clarification:</u> Where are the minors currently residing?
Tamar'j, age 3			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
✓ Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
✓ Pers.Serv.	W		
✓ Conf. Screen			
✓ Letters			
✓ Duties/Supp			
✓ Objections			
Video Receipt			
CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
✓ UCCJEA			
Citation			
FTB Notice			

Reviewed by: skc
Reviewed on: 1-3-14
Updates:
Recommendation:
File 19 – Dixon

Petition for Appointment of Temporary Guardianship of the Person

Samantha, 7		<u>GENERAL HEARING 02/06/14</u>	NEEDS/PROBLEMS/COMMENTS:
Kevin, 3		MATILDE LOPEZ , half-sister, is Petitioner.	<p>1. Proof of service regarding personal service on Juan Perez is incomplete at items 5 and 6. The name and address of the person effecting service should be listed at item 6 of the proof of service.</p> <p>2. Confidential Screening form is incomplete at item 8: I am/am not aware of any reports alleging any form of child abuse, neglect, or molestation made to any agency regarding me or any other person living in my home.</p>
		Father: JUAN PEREZ – <i>personally served on 12/24/13</i>	
		Mother: ROSA MARIA HERNANDEZ CISNEROS – <i>deceased</i>	
Cont. from		Maternal grandfather: UNKNOWN	
<input type="checkbox"/>	Aff.Sub.Wit.	Maternal grandmother: ISABEL HERNANDEZ	
<input checked="" type="checkbox"/>	Verified	Paternal grandparents: UNKNOWN	
<input type="checkbox"/>	Inventory	Siblings: RAMON LOPEZ, ISABEL HERNANDEZ	
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.	Petitioner alleges that the father of the minor will be moving to Mexico and taking the children with him in the month of January.	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: JF
			Reviewed on: 01/03/14
			Updates:
			Recommendation:
			File 20 – Perez & Hernandez